

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FINANCE COMMITTEE**

DATE: Wednesday, April 17, 2019

TIME: 8:00 to 10:00 am

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE - January 16, 2019

II. INFORMATION ITEMS

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| A. First Quarter 2019 Financial Results | Craig Richmond |
| B. First Quarter 2019 Operating Performance Volumes | Michael Stern
Bernard Boulanger, MD |
| C. Accounting & Financial Reporting for Pensions (GASB 68) and Postemployment Benefits (GASB 75) Update | Geoff Himes |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** No items at this time